



FAIRFAX COUNTY PARK AUTHORITY
BOARD AGENDA



July 26, 2006

PUBLIC SESSION

7:30 PM ADMINISTRATIVE ITEM

- (CW) ADMIN-1 Resolution Honoring Nancy L. Brumit upon her retirement from the Park Authority
- (MV) ADMIN-2 Approval – Request for Land Dedication for SEA 80/LV-061 Overlook Ridge/Lorton Debris Landfill
- (CW) ADMIN-3 Adoption of Minutes - July 12, 2006, Park Authority Board Meeting

7:35 PM ACTION ITEM

- (M) A-1 Approval – Master Plan for White Horticultural Park
- (CW) A-2 Adoption of the Fairfax County Purchasing Resolution
- (MV) A-3 Approval – Open End Contracts for Professional Services at Laurel Hill Park
- (D) A-4 Approval – License Agreement Between Fairfax County Park Authority and Washington D.C. SMSA Limited Partnership in Pimmit Run Stream Valley Park
- (CW) A-5 Award of Contracts during Park Authority Board Recess
- (CW) A-6 2007 General Assembly
- (B) A-7 Scope Approval – Reconstruction of Access Road at Wakefield Park
- (M) A-8 Scope Approval – Hidden Oaks Nature Center Low Impact Development (LID) Parking Lot Improvements
- (D) A-9 Approval – Placement of Memorial Plaque at McLean Central Park
- (CW) A-10 Approval – 2006 Park Authority Bond Program

8:00 PM INFORMATION ITEMS

- (MV) I-1 Extension of Lease of Quarry to Vulcan Materials Company
- (CW) I-3 2006-2010 Strategic Plan
- (MV) I-3 Laurel Hill Sportsplex Proposal - Fiscal and Business Plan Analysis Schedule

8:15 PM CHAIRMAN'S MATTERS

8:20 PM DIRECTOR'S MATTERS

8:25 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:40 PM CLOSED SESSION

- Land Acquisition Matters
- Legal Matters
- Personnel Matters
- Adoption of Closed Session Minutes – July 12, 2006

9:30 PM ADJOURNMENT